

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666929

FILED
Apr 30, 2004
Secretary of State

Entity Name: D.L. PEOPLES GROUP, INC.

Current Principal Place of Business:

233 ACADEMY DRIVE
KISSIMMEE, FL 34744 US

New Principal Place of Business:

9315 CYPRESS COVE DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

233 ACADEMY DRIVE
KISSIMMEE, FL 34744 US

New Mailing Address:

9315 CYPRESS COVE DRIVE
ORLANDO, FL 32819 US

FEI Number: 59-2986862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEOPLES, DAVID L
233 ACADEMY DRIVE
KISSIMMEE, FL 347445669

Name and Address of New Registered Agent:

PEOPLES, DAVID L
9315 CYPRESS COVE DRIVE
ORLANDO, FL 32819 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP/T () Delete
Name: PEOPLES, DAVID L
Address: 233 ACADEMY DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: V/S () Delete
Name: PEOPLES, ANNE W
Address: 233 ACADEMY DR
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP/T (X) Change () Addition
Name: PEOPLES, DAVID L
Address: 9315 CYPRESS COVE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: V/S (X) Change () Addition
Name: PEOPLES, ANNE W
Address: 9315 CYPRESS COVE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID L. PEOPLES

DP/T

04/30/2004

Electronic Signature of Signing Officer or Director

Date